

FROM :

FAX NO. :

May. 12 2003 11:43PM P1

Division of Corporations

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**P04 0000 30267**

Florida Department of State  
Division of Corporations  
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From:

Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : 120000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881

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**FLORIDA PROFIT CORPORATION OR P.A.**

**THE INVESTING GROUP, INC.**

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FROM :

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## ARTICLES OF INCORPORATION OF

### THE INVESTING GROUP, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I - Name and Address:

The name of the Corporation shall be

#### **THE INVESTING GROUP, INC.**

The address of the initial principal office of this corporation shall be, 11981 SW 180th Street, Miami, FL 33025, and the mailing address shall be the same.

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#### ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

#### ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

#### ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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**ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

**ARTICLE VI - Officers and Directors:**

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Mariela Bedoya  
11981 SW 180<sup>th</sup> Street  
Miami, FL 33025

President

Jorge Bedoya  
11981 SW 180<sup>th</sup> Street  
Miami, FL 33025

Vice President  
Secretary  
Treasurer

**ARTICLE VII - Incorporator:**

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 11<sup>th</sup> day of February, 2004

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

**ARTICLE XI - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:  
First That

**THE INVESTING GROUP, INC.**

desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the articles of incorporation at the  
City of Miami, County of Miami-Dade, State of Florida has named  
Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of  
Lauderdale Lakes, County of Broward, State of Florida, as its agent to  
accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said Act relative to keeping open said office.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

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(954) 484-5533

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